

Director of Central Intelligence  
Security Committee  
Computer Security Subcommittee

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DCISEC-CSS-M173

1. The one hundred and seventy-third meeting of the DCI SECOM Computer Security Subcommittee was held at [redacted] on 16 July 1985, and was attended by the following persons:

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[redacted] Executive Secretary  
[redacted] NSA  
[redacted] SECOM

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2. The first item discussed was the status of the FY85 budget. [redacted] reported that approximately 60% of the SECOM's funds have been on hold since April, and that the chairman of the SECOM had just recently been informed that their budget proposal had been disapproved. Apparently this had occurred with little warning, and little prior discussion with the SECOM. [redacted] further reported that the Executive Officer of the IC Staff had asked the SECOM to re-submit, indicating the possibility of a second chance.

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3. [redacted] distributed copies of an annotated bibliography on security for personal computers (PC's), which had been produced by a Navy reservist, and in support of both the Computer Security Center and the CSS efforts in the area of PC security. This paper was reviewed. Some recommendations were made for improving the utility of the document for the CSS effort to produce PC security guidelines, however, it was found to be acceptable for the intended purpose.

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4. It was suggested that the CSS be the conduit through which the SECOM and the Intel Community receive items of interest, specifically, issuances from the Computer Security Center. Accordingly, it was agreed that the Executive Secretary will forward a current copy of the Evaluated Products List (EPL) and recent guidelines which have been published.

5. [redacted] reported on the activities under the contract with [redacted] noting that [redacted] has primarily been involved with the IHC, largely due to the availability of resources. Consequently, [redacted] will attend the IHC meetings, while [redacted] will attend the CSS meetings as the representative of the IHC. It was further noted that Adm. Burkholter has officially appointed the IHC as the point of contact for the NTISSC.

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6. As a result of some of the discussions, above, Mrs. [redacted] questioned whether or not there really exists a sufficient baseline of computer security-oriented persons within the community to support a separate CSS. Accordingly, it was suggested that we identify community computer security resources, by name, and also identify what percentage of their time is available for CSS activities.

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7. We discussed the issues revolving about Memoranda of Understanding (MOU) for co-utilization of facilities. It was noted that DCID 1/19 should address this problem, and that the CSS should also draft an addendum to DCID 1/16 dealing with the need for such MOU's, perhaps pointing to the more detailed procedures in DCID 1/19. A working group was suggested as the vehicle for the drafting of an initial set of procedures and guidelines for possible inclusion into DCID 1/19. This was also seen as a good opportunity for working across Subcommittees, since it is an issue whose resolution involves several SECOM subcommittees. The suggestion was made that the activity in this area should be initiated by a meeting between the chairmen of the CSS and the Compartmentation Committee.

8. The next meeting was set for 17 September (there will be no meeting in August) at

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Executive Secretary

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1. The one hundred and seventy-fourth meeting of the DCI  
SECOM Computer Security Subcommittee was held at [redacted]  
[redacted] on 17 September 1985. The following individuals  
were in attendance.

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[redacted] Chairman  
[redacted] Executive Secretary  
Mr. Norm Clark, Navy  
Mr. Paul Fitzgerald, FBI  
Mr. Jack Freeman, Army  
[redacted] NSA  
Mr. Richard Brunner, Air Force  
Mr. Robert Graytock, Dept. of ~~Treasury~~ Justice  
Mr. James Schenken, US Secret Service  
[redacted] OS/ISG  
[redacted] SECOM  
[redacted] IC Staff/IHC

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2. The Chairman asked for an general update on recent events.  
The following items were reviewed:

(a) The Statement of Work (SOW) was received from NBS for  
the PC security effort in the amount of [redacted] and has been approved  
and the funds obligated. It was noted that this effort is being  
coordinated with the Computer Security Center, who also is  
responsible for promulgating PC guidelines, but for a much broader  
audience than just the Intel Community. The several products that  
will result from this effort will be a user brochure, to be kept in  
the terminal area, a more extensive user guideline document, and a  
management guideline. There was some discussion around the table as  
to what considerations might be given to LAN's, networking, etc.

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(b) There are essentially no FY86 funds available to the  
CSS; at least the prospects are not very promising. This topic led  
to a general discussion of the proper role of the CSS in the area of  
the expenditure of funds. The question is whether or not the CSS  
should be spending money directly, or just acting as a primary  
advisory body to the DCI for Computer Security work. The value and  
validity of being able to start a desirable effort with "seed  
money", however, was recognized.

(c) The MOU concerning co-utilization of facilities is  
apparently experiencing some difficulty due to disagreements over  
details in the guidelines, essentially having to do with the form of  
the MOA. However, it does appear that progress has been made, and  
that there is no real impediment to resolving this problem. There  
was some review of the background leading up to this activity;  
basically, the need to develop mechanisms for a single, unified  
certification and accreditation of facilities, which are shared  
across community elements.

3. The Chairman reported that the White House sees NSDD-145 as a national, public document; COMSEC and Compusec are seen as major political issues. Accordingly, a campaign will commence, probably this fall, to raise public awareness in these areas, and the issues they involve.

4. [ ] reviewed the activities under the [ ] contract, in particular the areas of policy, safeguards, and the allocation of responsibilities across the community. She suggested that the CSS should act as an advisory group for computer security R&D expenditures throughout the Intel community. There was some discussion of where the responsibilities for budget review exist currently.

5. [ ] distributed a report produced by the Department of Health and Human Services, "Computer-Related Fraud in Government Agencies: Perpetrator Interviews", May 1985.

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6. Enclosed with these minutes is a copy of the current membership list. If there are any corrections, please inform the Executive Secretary

7. The next meeting of the Computer Security Subcommittee was set for 15 October at 0930 at [ ]

[ ]  
Executive Secretary

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